

Lexington Heights Inc
General Membership Meeting
Saturday September 12, 2015

I. Call to Order

The meeting was called to order by George Patrash at 10:00 AM

II. Roll Call of Trustees (Secretary Komaromi)

Maria Hudson Mazzone	(Excused)
Gene Komaromi	(Present)
Maggie MacKenzie	(Present)
Trish O'Kane	(Present)
George Patrash	(Present)
Jim Perna	(Present)
Mike Ryan	(Excused)
Darlene Surhigh	(Present)
Mary Wade	(Present)

III. Invocation (Vice President Surhigh)

- Vice-President Surhigh presented an invocation based on material from Rita Hoban.

IV. Pledge of Allegiance

- George Patrash led the membership in the Pledge of Allegiance .

V. Introduction of new Board members

- George Patrash introduced Maggie MacKenzie and Maria Hudson-Mazzone as new members of the Board of Trustees.

VI. Guest Speaker: Phil Essenmacher Supervisor – Worth Township

- Phil Essenmacher, Worth Township Supervisor gave a presentation on the State Mandated Sewer Project.

VII. Introduction of new Lexington Heights Residents

- New Lexington Heights members were introduced.

VIII. Reading of Minutes from July 11, 2015 Annual Membership Meeting

- Secretary Komaromi read the Minutes from the 2015 Annual Meeting.

Reggie Zaleskie made a motion to accept the Minutes as read.
Renee Jobbitt seconded the motion.
Motion carried.

IX. Treasurer's Report

- Mary Wade presented the membership with a written Treasurer's Report including a Balance Sheet and Profit & Loss Statement. Questions were answered.

The Treasurer's Report was received and filed.

X. President's Report

- Rose donated 50/50 proceeds to Sanilac Humane Society.
- George Patrash reminded residents not to dump over the cliff.
- Cinder blocks have been dumped behind the Clubhouse, notify Lexington heights if you see any illegal dumping.
- Thanks to Debbi Bonneau for selling logo ware.
- Thanks to Alyce Warren for selling 50/50 tickets.
- Rick Gage announced changes in the Plant Adoption Program due to the sale of a lot. Some trees are available, contact Rick Gage.
- The Euchre Night was a success.
- Our Election was held without problems.
- Timberwolf completed a bluff trimming.
- Repairs were made on a jetty south of the Boat Ramp.
- Trish helped restore the playground area.
- Our first Annual Spooktacular was successful, thanks to Jim and Debbie Perna.
- The annual review of our records were in good standing with compliments to Mary Wade as Treasurer.
- The Annual Corn Roast was successful. Compliments to all Corn Roast Volunteers.

XI. Vote on proposed By-Law change

- The following change to the Lexington Heights By-Laws was suggested by Secretary Komaromi

ARTICLE IX – Nominations and Elections

(Current)

Section 5. Notice of the election shall be published in a local newspaper by the Chairman of the Election Committee prior to the election, and shall list the nominees and questions to be voted upon.

(Proposed)

Section 5. Notice of the election shall be made by the Chairman of the Election Committee as a public announcement prior to the election, and shall list the nominees and the questions to be voted upon.

Multiple Seconds.

Approved by acclamation.

XII. Reading of General Membership Meeting rules (Trustee O'Kane)

Trish O'Kane read the Meeting Rules.

XIII. Community Concerns/Comments

- Kathy reminded everyone that Grove Road is "One Way".
- Reggie Zalewski asked a question regarding a drain culvert on the Pine Peach.
- Ben Taleferro asked a question regarding WIFI at the Clubhouse.
- Karen Callas is working on an album with Children's Photos for Alyce Warren. and asked for photos.

XIV. Adjournment

A Motion was made to adjourn.
There were multiple seconds
Motion carried.